

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

IN RE)
CAPITAL ONE TELEPHONE)
CONSUMER PROTECTION ACT)
LITIGATION)
)
This document relates to: ALL CASES)

Master Docket No. 1:12-cv-10064
MDL No. 2416

CAPITAL ONE'S STATUS REPORT

Capital One provides this Status Report in advance of the status hearing set for April 2, 2015, at 11 a.m., in the above-referenced action. This Report updates the Status Reports Capital One submitted on June 18, 2014, (Dkt. 126), July 28, 2014 (Dkt. 133), September 2, 2014 (Dkt. 147), September 24, 2014 (Dkt. 166), November 12, 2014 (Dkt. 245), December 8, 2014 (Dkt. 296) and January 14, 2015 (Dkt. 316), as well as the Joint Status Report submitted by Capital One and Plaintiffs Jessica Vadella and Lisa Kemmerer on September 19, 2014 (Dkt. 158).

For the Court's reference, at the end of this Report is an updated chart listing each of the 87 cases that have been transferred by the Judicial Panel on Multidistrict Litigation to MDL No. 2416 or have been transferred within the Northern District of Illinois as related to MDL No. 2416. For each case, the chart lists the case name, the Northern District of Illinois case number, the current status of the case, and the originally assigned district and magistrate judges, if any. The current status of each case is listed as active, terminated (cases that have been dismissed), or settled (cases in which the parties have reached an agreement and are working to finalize settlement and dismissal).

Three cases of the 87 transferred cases are putative class actions:

- *Amadeck, et al. v. Capital One Financial Corp., et al.*, N.D. Ill. Case No. 1:12-cv-10135;
- *Martin, et al. v. Leading Edge Recovery Solutions, LLC, et al.*, N.D. Ill. Case No. 1:11-cv-05886; and
- *Patterson v. Capital Mgmt. Servs., LP, et al.*, N.D. Ill. Case. No. 1:12-cv-01061.

As the Court is aware, the Final Approval Order approving the class settlement is now on appeal. Of the remaining 84 cases brought by individuals or bankruptcy trustees, 51 have settled and been dismissed, 5 have settled in principle, and 28 remain active.

Capital One's Proposed Individual Case Discovery Plan

Capital One provides this individual-case discovery plan to the Court in advance of the status conference scheduled for April 2, 2015. As the Court is aware, the Final Approval Order in the class settlement has been appealed by several objectors. The Seventh Circuit has

consolidated all of the appeals for briefing and disposition, with opening briefs due May 4, 2015, responsive briefs due June 3, 2015, and reply briefs due June 17, 2015. Based on this schedule, the appeals will likely be argued in the fall of 2015 and resolved sometime in the fall or winter of 2015-16.

Significant discovery has been completed in the individual cases, as summarized below:

- **Document Production:** Capital One has been producing all relevant account records to each individual plaintiff within 45 days of each case being transferred to this Court.
- **Written Discovery:** Capital One responded to the individual plaintiffs' Master Discovery requests twice, amending as them as new cases have been transferred to this Court. Capital One last amended the Master Discovery requests on September 19, 2014. Capital One plans to work in good faith with counsel for any cases transferred to this Court since that date to provide amended responses.
- **"Common Topics" 30(b)(6) Deposition:** The individual plaintiffs took a "common topics" 30(b)(6) deposition of Capital One's corporate representative on January 23, 2015, in Richmond, Virginia. The deposition was limited to topics that are common to all individual plaintiffs. Counsel for the individual plaintiffs reviewed and agreed on the topics before the deposition took place. The deposition was taken by Mark Lavery, who represented Plaintiff Mule. (After the deposition, Mr. Mule settled his claims with Capital One in February 2015, and a stipulation of dismissal was filed on March 30, 2015.)
- **Exemplar "Individual Fact" 30(b)(6) Deposition:** On January 23, 2015, Mr. Lavery also took a 30(b)(6) deposition of Capital One's corporate representative that focused solely on the facts related to Plaintiff Mule's claims

Capital One respectfully proposes the following discovery plan to allow all individual discovery to be completed during the pendency of the appeal of the Final Approval Order.

- Order the following discovery to be completed between May 1, 2015, and October 15, 2015:
 - **Responsive Pleadings:** Capital One will file and serve responsive pleadings in all cases by June 12, 2015, or 30 days after a case is transferred to this Court, whichever is later. Capital One will be allowed to expressly reserve the right to move for judgment on the pleadings under Rule 12(c) after the stay on dispositive motion practice has been lifted.
 - **Document Production:** Capital One will produce all relevant account records to individual plaintiffs, within 45 days of transfer, as new cases are transferred to this Court.
 - **Written Discovery:** Capital One will work in good faith with counsel for any cases transferred to this Court since September 19, 2014, to provide amended responses to the individual plaintiffs' Master Discovery Requests. Individual plaintiffs will have 60 days from the receipt of the amended Master Discovery

responses to bring a motion to compel to the extent any individual plaintiff believes the responses are deficient.

- **“Common Topics” 30(b)(6) Deposition of Capital One:** The court reporter will make a transcript and video recording of the “common topics” 30(b)(6) deposition available to counsel for any party who requests it.
 - **“Individual Fact” 30(b)(6) Depositions of Capital One:** All individual fact 30(b)(6) depositions of Capital One will (a) take place between May 1, 2015, and October 1, 2015; (b) be scheduled in groups of six (three per day over two consecutive days) in a centrally-located place (or places) in the U.S. to be determined after the parties learn which individual plaintiffs would like to take such depositions; and (c) will last no longer than 2.5 hours.
 - Capital One suggests that the Court order all individual plaintiffs to indicate to Capital One by April 15, 2015, whether they wish to take a 30(b)(6) deposition of Capital One regarding their individual facts and, if so, state (a) whether they would like to take the deposition by telephone or in person; and (b) for in-person depositions, their preferred location. Capital One will aggregate the requests and propose a centrally-located city (or cities) and dates for the depositions. To the extent Capital One cannot reach agreement regarding the dates and locations for the depositions with any individual plaintiffs by May 1, 2015, Capital One suggests that the Court set a deadline of May 15, 2015, for the parties to seek the assistance of the Court.
 - **Depositions of Individual Plaintiffs:** Capital One will notify any individual plaintiffs of its intent to take that plaintiff’s deposition by July 1, 2015, or within 45 days of a case being transferred to this Court, whichever is later. Capital One will take the deposition in the city where the individual plaintiff resides or the district in which the case was originally filed, provided that counsel for individual plaintiffs who reside in the same city will cooperate to allow those depositions to be scheduled on consecutive days.
 - **Written Discovery to Individual Plaintiffs:** Capital One will have until July 1, 2015, or 45 days after a case has been transferred to this Court, whichever is later, to serve written discovery on individual plaintiffs.
- Set a **Non-Dispositive Motion Deadline** of October 15, 2015.
 - Order that all **Dispositive Motions** will be stayed until the appeal of the Final Approval Order is resolved;
 - Order that **Individual Plaintiffs Who Failed To Opt Out** of the class settlement and whose calls fall within the class period (and thus fall within the class settlement) may not engage in any discovery until the appeal is resolved, at which time Capital One may move to dismiss on the basis of the class settlement’s release. The affected individual plaintiffs will then have the opportunity to assert why they are not bound by the settlement. If an individual plaintiff who failed to opt out obtains an order from this Court showing that he or she is not bound by the settlement, he or she may then pursue discovery.

- Schedule **Status Conferences** to address the progress of individual discovery where the parties may appear in person or by telephone for June 11, August 13, and October 8, 2015. A status conference to set a dispositive motion deadline will be held within 30 days of the entry of final judgment in the appeal of the class settlement.

Case Name	N.D. Ill. Case No.	Status	Original Jurisdiction	Originally Assigned District Judge	Originally Assigned Magistrate Judge
Raymond Alvandi v. Capital One Bank (USA), N.A.; and DOES 1-10, inclusive.	1:13-cv-03607	Terminated	U.S. District Court, Central District of California	N/A	The Honorable Jay C. Gandhi
Bridgett Amadeck, Felix N. Hansen, and Albert H. Kirby individually and as class representatives for National and Washington State Classes of similarly situated individuals v. Capital One Financial Corporation and Capital One Bank (USA), N.A.	1:12-cv-10135	Terminated	U.S. District Court, Western District of Washington	The Honorable Robert S. Lasnik	N/A
John Baker v. Capital One Bank	1:14-cv-05924	Active	U.S. District Court, Northern District of Illinois	The Honorable John J. Tharp Jr.	The Honorable Sheila M. Finnegan
Tara Baker v. Capital One Bank, N.A., Defendant	1:14-cv-08315	Active	U.S. District Court, Eastern District of California	The Honorable John A. Mendez	The Honorable Dale A. Drozd
Phillip Baltazar v. Capital One Bank (USA) N.A., Capital One Services, LLC; Hunt & Henriques; The Moore Law Group, APC; and ARS National Services, Inc.	1:12-cv-10137	Terminated	U.S. District Court, Central District of California	The Honorable Andrew J. Guilford	The Honorable Arthur Nakazato
Michael and Margie Beeson v. Capital One Bank USA, N.A. and DOES 1 through 10, inclusive	1:13-cv-04246	Terminated	U.S. District Court, Southern District of California	The Honorable Janis L. Sammartino	The Honorable David H. Bartick
Marjorie Bergiste v. Capital One Bank (USA), N.A.; Rubin & Debski, P.A.; and Arthur Drew Rubin.	1:14-cv-02594	Terminated	U.S. District Court, Southern District of Florida	The Honorable James I. Cohn	The Honorable Barry S. Seltzer
Edith Ann Bernstein v. Capital One Bank (USA), N.A., erroneously sued as Capital One, National Association	1:15-cv-00357	Active	U.S. District Court, Central District of California	The Honorable John F. Walter	The Honorable Suzanne H. Segal
Cynthia Biletnikoff v. Capital One Bank (USA), N.A.	1:12-cv-10138	Terminated	U.S. District Court, Eastern District of California	The Honorable Lawrence J. O'Neill	The Honorable Sheila K. Oberto
Dennis and Deborah Bonner, v. Capital One Bank USA N.A., et al.	1:14-cv-08318	Active	U.S. District Court, Eastern District of Pennsylvania	The Honorable Edward G. Smith	N/A
Felicia Bonser v. Capital One Bank (USA), N.A., erroneously sued as Capital One Bank, N.A.	1:15-cv-00374	Active	U.S. District Court, Western District of Washington	The Honorable Richard A. Jones	N/A
(In re: Thomas J. Carollo and Stacey L. Carollo, Debtors.) V. John Brook, as Chapter 7 Trustee of the estate of Thomas J. Carollo and Stacey L. Carollo v. Capital One Bank (USA), N.A.	1:12-cv-10117	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
Brittani Clay v. Capital One Bank	1:15-cv-01325	Active	U.S. District Court, Eastern District of Michigan	The Honorable Sean F. Cox	The Honorable Michael J. Hluchaniuk
Eddie Collier v. Capital One, Inc. and Does 1 through 10, inclusive	1:14-cv-07675	Terminated	U.S. District Court, Central District of California	The Honorable George H. Wu	The Honorable Alicia G. Rosenberg
(In re: Mark P. Counihan and Susan H. Counihan, Debtors.) V. John Brook, as Chapter 7 Trustee of the estate of Mark P. Counihan and Susan H. Counihan v. Capital One Bank (USA), N.A.	1:12-cv-10140	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
Jill Angela Coy v. Capital One Bank (USA), N.A.	1:12-cv-10131	Terminated	U.S. District Court, Southern District of Iowa	The Honorable Harold D. Vietor	The Honorable Celeste F. Bremer
Hannah Craver v. Capital One Bank (USA) N.A., Defendant.	1:14-cv-08712	Active	U.S. District Court, District of Colorado	The Honorable Marcia S. Krieger	N/A
Starr Cullars v. Capital One Bank, N.A.	1:15-cv-00569	Active	U.S. District Court, Southern District of California	The Honorable Thomas J. Whelan	The Honorable Bernard G. Skomal
(In re: Cynthia N. Darin, Debtor.) V. John Brook, the Chapter 7 Trustee of the bankruptcy estate of Cynthia N. Darin v. Capital One Bank (USA), N.A.	1:12-cv-10119	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
(In re: Mark Allen Daunce, Debtor.) V. John Brook, as Chapter 7 Trustee of the Estate of Mark Allen Daunce v. Capital One Bank (USA), N.A.	1:12-cv-10124	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Trenace Davis v. Capital One Bank (USA) N.A.	1:13-cv-03510	Terminated	U.S. District Court, Northern District of Georgia	The Honorable Julie E. Carnes	N/A
(In re: Tawfek Dawhajre, a/k/a Tawfek Dawhajre Maldonado, Debtor.) Angela Welch Esposito, as Chapter 7 Trustee of the estate of Tawfek Dawhajre a/k/a Tawfek Dawhajre Maldonado v. Capital One Bank (USA), N.A.	1:12-cv-10114	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
(In re: Eunice Dixon) Angela W. Esposito, as Chapter 7 Trustee of the estate of Eunice Dixon v. Capital One Bank (USA), N.A.	1:12-cv-10122	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
(In re: Deanna Marie Dorcak, Debtor.) Angela W. Esposito, as Chapter 7 Trustee of the estate of Deanna Marie Dorcak v. Capital One Bank (USA), N.A.	1:12-cv-10111	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Charles Eicher v. Capital One, National Association	1:15-cv-01978	Settled	U.S. District Court, Central District of California	The Honorable Virginia A. Phillips	The Honorable David T. Bristow
Sandra Erskine v. Capital One Bank (USA) N.A.	1:13-cv-08785	Terminated	U.S. District Court, Eastern District of Michigan	The Honorable Terrence G. Berg	The Honorable Michael J. Hluchaniuk

Case Name	N.D. Ill. Case No.	Status	Original Jurisdiction	Originally Assigned District Judge	Originally Assigned Magistrate Judge
(In re: Brenda L. Ervin, Debtor.) Larry S. Hyman, as Chapter 7 Trustee of the estate of Brenda L. Ervin v. Capital One Bank (USA), N.A.	1:12-cv-10116	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Michael G. Williamson	N/A
Sonja Fabbri v. Capital One Bank, N.A.	1:14cv-09184	Active	U.S. District Court, Northern District of California	N/A	The Honorable Joseph C. Spero
Jamie Fallesan v. Capital One, N.A.	1:15-cv-00568	Active	U.S. District Court, Central District of California	The Honorable Jesus G. Bernal	The Honorable Kenly Kiya Kato
Matthew Fallesen v. Capital One, N.A.	1:14-cv-02381	Active	U.S. District Court, Central District of California	The Honorable Virginia A. Phillips	The Honorable David T. Bristow
Keith Frosland v. Capital One Bank (USA) N.A., DOES 1-10 inclusive	1:14-cv-00547	Terminated	U.S. District Court, Western District of Michigan	The Honorable R. Allan Edgar	N/A
Richard Gentile v. Capital One Financial Corporation, d/b/a Capital One	1:14-cv-06593	Active	U.S. District Court, Middle District of Florida	The Honorable Steven D. Merryday	The Honorable Mark A Pizzo
(In re: Martin G. Giddens and Kelley D. Giddens, Debtors.) Angela W. Esposito, as Chapter 7 Trustee of the estate of Martin G. Giddens and Kelley D. Giddens v. Capital One Bank (USA), N.A.	1:12-cv-10126	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
(In re: William D. Grant, Debtor.) Beth Ann Scharrer, as Chapter 7 Trustee of the estate of William D. Grant v. Capital One Bank (USA), N.A.	1:12-cv-10108	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Stephen L. Meininger, as Chapter 7 Trustee of the estate of Kathleen Star Green v. Capital One Bank (USA), N.A.	1:12-cv-10127	Terminated	U.S. District Court, Middle District of Florida	The Honorable Elizabeth A. Kovachevich	The Honorable Thomas B. McCoun III
Charles Haines v. Capital One Bank (USA), N.A.	1:12-cv-10144	Terminated	U.S. District Court, Western District of Tennessee	The Honorable John T. Fowlkes, Jr.	The Honorable Tu M. Pham
Roberta Harper v. Capital One Financial Corporation, d/b/a Capital One, a Delaware Corporation	1:14-cv-08797	Active	U.S. District Court, Northern District of California	N/A	The Honorable Nandor J. Vadas
Aimee Hartman v. Capital One Services, LLC	1:13-cv-02117	Terminated	U.S. District Court, Middle District of Florida	The Honorable Mary S. Scriven	The Honorable Mark A. Pizzo
(In Re: Michael Wayne Hirst and Tanya Renee Hirst, Debtors.) Stephen L. Meininger, the Chapter 7 Trustee of the estate of Michael Wayne Hirst and Tanya Renee Hirst v. Capital One Bank (USA), N.A.	1:12-cv-10120	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Lashonda Howard v. Capital One Bank (USA), N.A.	1:14-cv-02595	Terminated	U.S. District Court, Southern District of New York	The Honorable Alison J. Nathan	N/A
Bonita Johnson v. Capital One Bank (USA), N.A.	1:14-cv-02383	Active	U.S. District Court, Eastern District of Michigan	The Honorable David M. Lawson	The Honorable Michael J. Hluchaniuk
Lawrence Johnson and Dorothy Johnson v. Capital One Bank USA, N.A.	1:14-cv-08319	Active	U.S. District Court, District of South Carolina	The Honorable J. Michelle Childs	N/A
Marklyn Tyrone Johnson v. Capital One Bank (USA), N.A.	1:12-cv-10132	Active	U.S. District Court, District of Minnesota	The Honorable John R. Tunheim	The Honorable Jeffrey J. Keyes
Lisa Kemmerer v. Capital One Bank (USA), N.A.	1:13-cv-06857	Terminated	U.S. District Court, Middle District of Pennsylvania	The Honorable James M. Munley	N/A
Larry Kopchak v. Capital One Bank USA, N.A.; United Recovery Systems, LP and Enhanced Recovery Company, LLC	1:14-cv-06601	Terminated	U.S. District Court, District of South Carolina	The Honorable Joseph F. Anderson, Jr.	N/A
Yolanda Landin v. Capital One Bank (USA), N.A., erroneously sued as Capital One Bank	1:15-cv-00373	Active	U.S. District Court, Southern District of Florida	The Honorable Federico A. Moreno	N/A
David M. Lavender v. Capital One Services, LLC	1:13-cv-09095	Terminated	U.S. District Court, District of Kansas	The Honorable J. Thomas Marten	The Honorable Kenneth G. Gale
Tony Lebel v. Capital One Bank (USA), N.A., erroneously sued as Capital One, National Association	1:15-cv-00358	Active	U.S. District Court, Southern District of California	The Honorable M. James Lorenz	The Honorable Jill L. Burkhardt
Paul LeBlanc v. Capital One Bank (USA), N.A., and DFS Services LLC	1:14-cv-01646	Terminated	U.S. District Court, Southern District of New York	The Honorable Andrew L. Carter, Jr.	N/A
Lindy Libert v. Capital One Bank USA, N.A.	1:12-cv-10106	Active	U.S. District Court, Middle District of Florida	The Honorable Henry Lee Adams, Jr.	The Honorable Thomas E. Morris
Joseph Locicero v. Capital One Services, LLC	1:15-cv-00371	Active	U.S. District Court, Middle District of Florida	The Honorable Virginia M. Hernandez Covington	The Honorable Thomas G. Wilson
Luis Lozano v. Capital One Bank (USA), N.A.	1:15-cv-02146	Active	U.S. District Court, Southern District of Florida	The Honorable Robin L. Rosenberg	The Honorable Dave Lee Brannon
Nicholas Martin and David Mack on behalf of themselves and others similarly situated v. Leading Edge Recovery Solutions, LLC and Capital One Bank (USA), N.A.	1:11-cv-05886	Terminated	U.S. District Court, Northern District of Illinois	The Honorable Joan H. Lefkow	The Honorable Young B. Kim
Nicole Massey v. Capital One Bank (USA) N.A.	1:13-cv-09096	Terminated	U.S. District Court, Eastern District of Michigan	The Honorable Gershwin A. Drain	The Honorable Laurie J. Michelson
Lisa McGowan v. Capital One Bank USA, N.A., Does I through 10	1:13-cv-06856	Terminated	U.S. District Court, Southern District of California	The Honorable M. James Lorenz	The Honorable William McCurine, Jr.
Desiree McShane v. Capital One Services, LLC	1:12-cv-10128	Settled	U.S. District Court, Middle District of Florida	The Honorable James D. Whittemore	The Honorable Thomas G. Wilson

Case Name	N.D. Ill. Case No.	Status	Original Jurisdiction	Originally Assigned District Judge	Originally Assigned Magistrate Judge
John Mendoza v. Capital One Bank (USA), N.A.	1:14-cv-00548	Terminated	U.S. District Court, Southern District of Texas	The Honorable Hayden Head	N/A
Mark Mule v. Capital One Financial Corporation and John Does	1:14-cv-06006	Settled	U.S. District Court, Northern District of Illinois	The Honorable Milton I. Shadur	The Honorable Jeffrey T. Gilbert
Morthen Nielsen v. Capital One Bank (USA) N.A., Defendant	1:13-cv-08784	Terminated	U.S. District Court, Middle District of Florida	The Honorable Virginia M. Hernandez Covington	The Honorable Elizabeth A. Jenkins
Hilda Ortiz v. Capital One	1:13-cv-03202	Terminated	U.S. District Court, Western District of Texas	The Honorable David C. Guaderrama	N/A
Charles C. Patterson, on behalf of himself and all others similarly situated v. Capital Management Services, LP and Capital One Bank (USA), N.A.	1:12-cv-01061	Terminated	U.S. District Court, Northern District of Illinois	The Honorable James F. Holderman	The Honorable Sheila M. Finnegan
Elliot Perez v. Capital One Bank	1:15-cv-01540	Active	U.S. District Court, Middle District of Florida	The Honorable John Antoon II	The Honorable Gregory J. Kelly
George Perry v. Capital One Financial Corporation; and Does 1 through 10.	1:14-cv-09183	Settled	U.S. District Court, District of Arizona	The Honorable Jennifer G. Zipp	N/A
Jay Rachlen v. Capital One Financial Corporation	1:14-cv-01221	Terminated	U.S. District Court, District of Nevada	The Honorable Gloria M. Navarro	The Honorable Peggy A. Leen
Denise Rice v. Capital One Bank, N.A.; and DOES 1 through 10	1:13-cv-02401	Active	U.S. District Court, Middle District of Georgia	The Honorable W. Louis Sands	N/A
(In re: Mark J. Rice and Lynne J. Rice, a/k/a Lynne J. Ulloa, Debtor) Larry S. Hyman, as Chapter 7 Trustee of the estate of Mark J. Rice and Lynne J. Rice, a/k/a Lynne J. Ulloa v. Capital One Bank (USA), N.A.	1:12-cv-10142	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Bradley Ridges v. Capital One Bank, N.A.	1:14-cv-08314	Settled	U.S. District Court, Central District of California	N/A	The Honorable Sheri Pym
(In re: Felicia G. Robinson, Debtor.) Stephen L. Meininger, as Chapter 7 Trustee of the estate of Felicia G. Robinson v. Capital One Bank (USA), N.A.	1:12-cv-10139	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
Jonathan Rodriguez v. Capital One Bank	1:14-cv-08713	Active	U.S. District Court, Middle District of Florida	The Honorable Roy B. Dalton, Jr.	The Honorable Karla R. Spaulding
Dean & Arlene Schauf v. Capital One Bank (USA), N.A.	1:12-cv-10130	Terminated	U.S. District Court, Northern District of Iowa	The Honorable Edward J. McManus	The Honorable Jon S. Scoles
(In re: Sarah Lee Subotkowski, Debtor) V. John Brook, as Chapter 7 Trustee of the estate of Sarah Lee Subotkowski v. Capital One Bank (USA), N.A.	1:12-cv-10113	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Michael G. Williamson	N/A
Johnny Sylvestre v. Capital One Financial Corporation	1:14-cv-08317	Active	U.S. District Court, Southern District of Florida	The Honorable James I. Cohn	The Honorable Judge Barry S. Seltzer
Carrie Tate v. Capital One, N.A.	1:12-cv-10133	Terminated	U.S. District Court, Southern District of New York	The Honorable Ronnie Abrams	N/A
(In re: Curran F. Thomas, Debtor) Angela W. Esposito, as Chapter 7 Trustee of the estate of Curran F. Thomas v. Capital One Bank (USA), N.A.	1:12-cv-10110	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Jody Thompson v. Capital One Financial Corporation, d/b/a Capital One	1:15-cv-01979	Active	U.S. District Court, Middle District of Florida	The Honorable Virginia M. Hernandez Covington	The Honorable Thomas B. McCoun III
In re: Robert Kenneth Tomlinson and Kimberley Dawn Tomlinson, Debtors) Angela W. Esposito, as Chapter 7 Trustee of the estate of Robert Kenneth Tomlinson and Kimberley Dawn Tomlinson v. Capital One Bank (USA), N.A.	1:12-cv-10115	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Felix Torgueman v. Capital One Bank (USA), N.A. and John Doe (1-10)	1:15-cv-02147	Active	U.S. District Court, District of New Jersey	The Honorable Michael A. Shipp	The Honorable Lois H. Goodman
Elizabeth Toumi v. Capital One Bank (USA) N.A.; and Does 1-10, inclusive	1:13-cv-09094	Terminated	U.S. District Court, Northern District of California	N/A	The Honorable Donna M. Ryu
(In re: Robert Allen Turcotte and Patricia Pauline Turcotte, Debtors.) Stephen L. Meininger, as Chapter 7 Trustee of the estates of Robert Allen Turcotte and Patricia Pauline Turcotte v. Capital One Bank (USA), N.A.	1:12-cv-10112	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Michael G. Williamson	N/A
Jessica Vadhella v. Capital One Bank (USA), N.A., NCO Financial Systems, Inc., Allied Interstate, LLC	1:12-cv-10134	Terminated	U.S. District Court, Middle District of Pennsylvania	The Honorable Robert D. Mariani	N/A
(In re: Jennifer E. Warne, Debtor) Angela W. Esposito, as Chapter 7 Trustee of the estate of Jennifer E. Warne v. Capital One Bank (USA), N.A.	1:12-cv-10107	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
(In re: Melanie J. Watson, Debtor.) Angela W. Esposito, as Chapter 7 Trustee of the estate of Melanie J. Watson v. Capital One Bank (USA), N.A.	1:12-cv-10109	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Michael G. Williamson	N/A

Case Name	N.D. Ill. Case No.	Status	Original Jurisdiction	Originally Assigned District Judge	Originally Assigned Magistrate Judge
(In re: Phyllis N. Wayne, Debtor.) Angela W. Esposito, as Chapter 7 Trustee of the estate of Phyllis N. Wayne v. Capital One Bank (USA), N.A.	1:12-cv-10121	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable K. Rodney May	N/A
Benjamin Wilkes v. Capital One, N.A.	1:12-cv-10129	Terminated	U.S. District Court, Northern District of Indiana	The Honorable Jon E. DeGuilio	The Honorable Andrew P. Rodovich
(In re: John Wayne Woodruff Jr., Debtor.) Angela W. Esposito, the Chapter 7 Trustee of the bankruptcy estate of John Wayne Woodruff Jr. v. Capital One Bank (USA), N.A.	1:12-cv-10118	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
(In re: Suzanne W. Wright, Debtor.) Stephen L. Meininger, as Chapter 7 Trustee of the estate of Suzanne E. Wright v. Capital One Bank (USA), N.A.	1:12-cv-10125	Terminated	U.S. Bankruptcy Court, Middle District of Florida	The Honorable Catherine Peek McEwen	N/A
Steven Young v. Capital One Bank	1:13-cv-05926	Active	U.S. District Court, Middle District of Florida	The Honorable Sheri Polster Chappell	The Honorable Douglas N. Frazier

Dated: March 31, 2015

Respectfully submitted,

/s/ Erin L. Hoffman

Aaron D. Van Oort

Eileen M. Hunter

Erin L. Hoffman

FAEGRE BAKER DANIELS LLP

2200 Wells Fargo Center

90 South Seventh Street

Minneapolis, MN 55402

Tel.: (612) 766-7000

Fax: (612) 766-1600

Email: aaron.vanoort@FaegreBD.com

Email: eileen.hunter@FaegreBD.com

Email: erin.hoffman@FaegreBD.com

*Attorneys for Capital One Bank (USA), N.A.,
Capital One Financial Corporation, Capital
One Services, LLC, and Capital One, N.A.*

CERTIFICATE OF SERVICE

I certify that on March 31, 2015, a copy of the foregoing **CAPITAL ONE'S STATUS REPORT** was filed electronically. Notice of this filing will be sent to all counsel of record by operation of the Court's electronic filing system.

/s/ Erin L. Hoffman _____

Aaron D. Van Oort (MN No. 315539)
Eileen M. Hunter (MN No. 0336336)
Erin L. Hoffman (MN No. 0387835)
FAEGRE BAKER DANIELS LLP
2200 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402
Tel.: (612) 766-7000
Fax: (612) 766-1600
Email: aaron.vanoort@FaegreBD.com
Email: eileen.hunter@FaegreBD.com
Email: erin.hoffman@FaegreBD.com

*Attorneys for Capital One Bank (USA), N.A.,
Capital One Financial Corporation,
Capital One Services, LLC, and Capital One, N.A.*